

1. **CALL TO ORDER** {7:00}: Chairman Lisa Crum-Petritz
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **CANVAS ELECTION**
  - a. Certification of Results of the Board of Trustees Election
6. **ADJOURN**

**Organizational Meeting/Regularly Scheduled Meeting**

**Motion and Second to Adjourn Sine Die**

1. **Welcome and introduction of newly elected Board members**
2. **Swearing in of newly elected trustees and signing of Affidavit of Board Members**
3. **Call for nominations for Chairperson to serve during the ensuing year**

I move to elect \_\_\_\_\_ as Chair of the Board of Trustees
4. **Assumption of office by the new Chairperson**
5. **Call for nominations for Vice Chairperson to serve during the ensuing year**

I move to elect \_\_\_\_\_ as Vice Chair of the Board of Trustees
6. **Appointment of a Clerk by Board of Trustees**

I move to appoint Kevin Patrick as the Clerk of the Board of Trustees.
7. **Appointment of Committee and Committee Chairs by Chairperson:**

<u>Committee</u>	<u>Chair</u>	<u>Member</u>	<u>Member</u>
Finance	_____	_____	_____
Personnel	_____	_____	_____
Buildings and Grounds	_____	_____	_____
Activities	_____	_____	_____
Curriculum	_____	_____	_____
Policy	_____	_____	_____
Negotiations	_____	_____	_____
Legislative Liaison	_____	_____	_____

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**8. CONSENT AGENDA**

Approval:

- a. Bills & Warrants for April 2016
- b. Minutes – Regular Meeting April 21, 2016
- c. Student Attendance Agreements
- d. Individual Transportation Agreements

**9. ATU TEACHERS' REPORT**

- a. Presentation by Brian Evans, FMMS Social Studies teacher, and students about World's Fair

**10. PUBLIC COMMENT**

The Board may hear public comment on items not currently on the agenda that are not collective bargaining issues or personnel issues, pursuant to Board Policy 1441. Please complete the public comment form and submit to the Board Chair. – Audience Participation. The Board shall not take action on any such issues at this time. COURTESY REQUESTED. Boisterous conduct will not be permitted. The Board Chairman may terminate the right of any speaker to continue.

**11. COMMITTEE REPORTS** (Board members who have committee reports will present reports at this time.)**12. ACTION ITEMS**

- a. Discussion and consideration of NorthWestern Energy Lawsuit (Possible Executive Session)
  - Possible motion regarding NorthWestern Energy
- b. Personnel Action Report
  - Motion to accept Personnel Action Report as presented
- c. Request by Management Team to initiate negotiations
  - Motion to authorize Superintendent Nolan to set the date to open negotiations with the Management Team. Those comprising the Negotiating Committee will be \_\_\_\_\_.
- d. Approval of Indirect Cost Reimbursement Policy #7550
  - Motion to approve Policy #7550 as presented
- e. Approval of Comprehensive School and Community Treatment Services Agreement between A.W.A.R.E. Mental Health Center and the Anaconda School District for the period from July 1, 2016 through June 30, 2017
  - Motion to approve the agreement with A.W.A.R.E. for CSCT Services from July 1, 2016 through June 30, 2017
- f. Approval of adjustment to 2016-2017 school calendar open houses to reflect building configurations
  - Motion to approve adjustment of the 2016-2017 school calendar as presented.
- g. Approval to add automotive classes to the vocational technology program
  - Motion to approve the addition of automotive classes to the vocational technology program
- h. Set date for Board Work Session to discuss athletics with coaches
  - Motion to set \_\_\_\_\_ as date for work session with coaches
- i. Approval to authorize Finance Committee to pursue getting the various bargaining units (with likely exception of engineers' union) on the same health insurance plan
  - Motion to authorize Finance Committee to pursue getting the bargaining units, with exception of engineers, on same health insurance plan
- j. Approval of secondSTEP Program
  - Motion to approve secondSTEP Program as presented
- k. Approval of job description and ATU Memorandum of Understanding for a Testing Coordinator/Compliance Specialist
  - Motion to approve the job description and ATU Memorandum of Understanding for a testing coordinator/compliance specialist as presented
- l. Approval of Fat Beam Fiber Project
  - Motion to approve Fat Beam Fiber Project as presented

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- m. Approval of proposal with Michael Redburn Consensus Consultants and set dates and times for training
  - Motion to approve proposal and set dates and times for training with Michael Redburn Consensus Consultants
- n. Approval of contract with Peterson Electric to install cat 6E wiring in Memorial Gym, Lincoln Primary, and Moodry Intermediate for a total cost of \$78,500
  - Motion to approve contract with Peterson Electric to install cat 6E wiring in Memorial Gym, Lincoln Primary, and Moodry Intermediate for a total cost of \$78,500
- o. Approval of Trustee Resolution Requesting County Conduct Election(s)
  - Motion to adopt the Trustee Resolution requesting county conduct election(s)
- p. Approval of Resolution in reference to Design-Build Project
  - Motion to approve resolution in reference to Design-Build Project as presented
- q. Approval of resolution to accept proposal from contractor to implement Design-Build Project
  - Motion to approve resolution to accept Ameresco proposal to implement Design-Build Project
- r. Set date for Board Work Session in regard to facilities
  - Motion to set \_\_\_\_\_ as date for facilities work session

**13. ADMINISTRATIVE REPORTS**

- a. PTA
- b. Business Manager/Clerk
- c. Building Administrators
- d. Superintendent

**14. DISCUSSION ITEMS**

- a. Letter from Anaconda Adult Learning Center requesting funding for a permissive levy
- b. Sale of current travel bus and purchase of a new travel bus
- c. Consideration as HSA (health savings account) for those who qualify

**12. ADJOURN**